



Hudson Mohawk Road Runners Club  
Board Meeting  
Point of Woods Community Center  
January 8, 2020 @ 7:30 p.m.

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**Attendance:** Tom and Marcia Adams, Frank Broderick, Jim Tierney, Sally Drake, Jessica Northan, Brian Northan, Tom McGuire, Ed Neiles, Michelle Davis, Ed Hampston, Erin Murphy, Maureen Cox, Ray Lee, Ken Skinner, Ravi Chauhan

**Call to Order (Frank Broderick):**

Motion to approve the December 11th, 2019 meeting minutes made by Ken Skinner, seconded by Maureen Cox. Motion approved.

**2. Reports of Officers**

**2.1 President's Report**

Frank reported that he will be out of town for the February 12th meeting. We will hold the meeting and Jessica will preside.

**2.2 Executive Vice-President (Jessica Northan):**

Jessica reported the Schrader Scholarship 2020 forms are being prepared and will be ready to announce this month. The Grant application deadline is February 1st. The Distinguished Service nomination process will begin soon.

**2.3 Executive Vice President for Finance (Michelle Davis):**

Michelle led a discussion of the final budget. Frank pointed out a formula error that should lower the actual losses for the year to about \$10,000. Just Run will be budgeted for \$45,000 in 2020. The board discussed the banquet, and it was clarified that the banquet budget was high this year because we had two. Motion to accept budget as amended made by Tom, seconded by Ed. Approved. The Finance Committee will distribute the final budget.

**2.4 VP for Running Events (Ed Hampston):**

Ed reported that Winter Series 2, the Hangover Half, was held on January 1st and saw about 190 runners. Ed would like to recruit a co-director for the race. Winners were Tom O'Grady Alex Hislop and Laura Scarupa were the winners of the 3.5 miler. Participation down by about 10 percent. Winter Series 3 is on Sunday and is a little short on volunteers. Ed will include the list of volunteers on the results for acknowledgement. Winter Series 5 is Super Bowl weekend. The 2019 Grand Prix recognition will be held on that weekend.

Ed talked about some trends from the recently released State of Running 2019 from runrepeat.com. Race participation has declined about 13% over the last two decades. Overall there are more female participants than male overall. Average age of finishers has increased to about 40.

2.5 Treasurer (Tom McGuire):

December financials were distributed. Total assets are about \$620K, total equity is \$613K.

2.6 Treasurer of Running Events (Ravi Chauhan):

Race reports are closed out for the Marathon. We lost about \$300 on the Turkey Raffle Run. The Stockadeathon is close to being closed out.

2.7 Secretary (Sally Drake): No report.

No report

**3. Reports of Committees**

3.1 Membership (D. Fisher-Golden-absent): No report

3.2 Volunteers (M. Adams): We need volunteers for Winter Series 3.

3.3 Public Relations (R. Newkirk): Absent, No report

3.4 Website (E. Neiles): No report

3.5 Conflicts Committee (M. Davis-absent): No report

3.6 Grants Committee (Jessica Northan): Updated above.

3.7 Just Run Program (K. Skinner): Email is going out for spring program. Dates and locations are being finalized.

3.8 Elections Committee (K. Skinner): No report.

**4. Old Business:**

**5. New Business:**

Ed Hampston: Ed Reilly has been directing the Voorheesville Memorial Day run for the last many years. The club has supported the race in a variety of ways and Mr. Reilly is looking for help to keep the race going. After discussion, the board agreed to support the run this year through a transition and continue to talk about taking it over in the future.

Ravi Chauhan: Ravi got a card reader for the paypal account if race directors wanted to take payments on site. We will give it a try at the Running of the Green.

**6. Adjourn:**

Motion to adjourn made by Maureen Cox, seconded by Ed Hampston. Motion approved.

February refreshments will be provided by Tom McGuire.